

## NOTICE OF MEETING

A closed meeting of the board of directors of Carnelian Woods will be held at

10:00 AM Friday, June 14, 2024

**In Person:** This meeting will be **virtual only**. See connection links below

**Online:** <https://meet.google.com/pwy-ozvg-gwn>

**Google Meet Smartphone App code:** pwy-ozvg-gwn

**Telephone:** +1 904-900-0934 and enter this PIN: 303 967 020#

To view more phone numbers, see: <https://meet.google.com/tel/pwy-ozvg-gwn?hs=5>

HOMEOWNERS ARE NOT ALLOWED TO ATTEND.

## BOARD MEETING AGENDA

1. Executive Session (Closed Session)
2. Call to Order
3. Legal Issues: Ex-General Manager Lawsuit
4. Adjourn